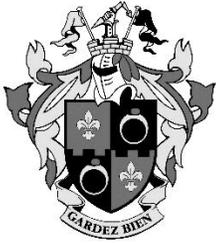


COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

www.montgomerycountymd.gov/council



*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Planning, Housing &

Economic Development (PHED)

Nancy Floreen, Chair
George Leventhal
Hans Riemer

Health & Human Services (HHS)

George Leventhal, Chair
Roger Berliner
Craig Rice

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair
Sidney Katz
Hans Riemer, Lead
for Digital Government

Education (ED)

Craig Rice, Chair
Marc Elrich
Nancy Navarro

Public Safety (PS)

Marc Elrich, Chair
Tom Huckler
Sidney Katz, Lead for
Behavioral Health in
Justice System

**Transportation, Infrastructure,
Energy & Environment (T&E)**

Roger Berliner, Chair
Nancy Floreen
Tom Huckler, Lead
for Environment

**Ad Hoc Committee
on Liquor Control (LC)**

Hans Riemer, Chair
George Leventhal
Marc Elrich

*Committee meetings are televised live on County Cable Montgomery or live on-demand at <http://www6.montgomerycountymd.gov>.
Videos are archived and available on-demand 24 hours after the meeting concludes.*

Prepared: 10/29/2015 2:09 PM

T&E

9:30 AM - 7CHR

Nov 2

- (1) • [Advance Taking - Wapakoneta Road Improvements](#) (Orlin)
- (2) • [Revisions to Dedicated but Unmaintained County Roads Policy](#) (Orlin)
- (3) • [Bill 35-15, Environmental Sustainability - Benchmarking - Amendments](#) (Mihill)

ED

9:00 AM - 3CCR *live on-demand*

Nov 2

- (1) • [OLO Report 2015-15, Resources and Staffing among MCPS Schools](#)
(Bonner-Tompkins/Carrizosa)

PS

2:00 PM - 3CCR

Nov 2

- (1) • [Briefing - Immigration and Customs Enforcement \(ICE\), Priority Enforcement Program](#) (Farag)

HHS

9:30 AM - 7CHR *live on-demand*

Nov 5

- [Briefing from Fetal and Infant Mortality Review Board](#) (McMillan)
- [Bill 41-15, Health - Distribution of Tobacco to Minors - Penalties](#) (Drummer)

GO

9:30 AM - 3CCR

Nov 5

- [Semi-annual review - Interagency Technology Policy and Coordination Committee \(ITPCC\)](#) (Toregas)
- [Bill 37-15, Boards, Committees, and Commissions - Advocacy](#) (Mihill)
- [Briefing by Community Engagement - Translation and Interpretation services](#)(Michaelson)

HHS/ED
Nov 5

2:00 PM - 7CHR

- Special Appropriation - County Government's FY16 Operating Budget - Non-Departmental Account for Children's Opportunity Fund - \$750,750 to support the "Building Educated Leaders for Life" (BELL) program (McGuire/Yao)
- Briefing - MCPS services and programs for unaccompanied minors and other students with limited English proficiency (McMillan/McGuire)

ED
Nov 9

9:30 AM - 7CHR

- Update - MCPS child abuse and neglect policies (McGuire)

T&E
Nov 9

10:00 AM - 3CCR

- Update by Division of Highway Services - Roadway resurfacing (Orlin)
- Review - Repair work in County right-of-way (Orlin)

PHED
Nov 9

2:00 PM - 7CHR

- ZTA 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (*cont.*) (Zyontz)
- To be determined

PS
Nov 9

2:00 PM - 3CCR

- **Bill 39-15**, Offenses - Purchase of Prostitution - Prohibited (Drummer)

GO
Nov 12

9:30 AM - 7CHR

- Update - Board of Elections (Mihill)

AUDIT
Nov 12

2:00 PM - 7CHR

GO Committee; Council President and Vice President ex-officio voting members

- **PROPOSED CLOSED SESSION** to discuss the employment of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to General Provisions Article §3-305 (a)(1)(i). Topic is interviews for Council audit contract. (Rubin)

T&E
Nov 16

9:30 AM - 7CHR

- Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (*continued*) (Levchenko)

PS/PHED
Nov 16

1:00 PM - 7CHR

- OLO Report 2015-8, An Evaluation of the Commission on Common Ownership Communities - follow up (Latham/Farag)

PHED
Nov 16

2:00 PM - 7CHR

- ZTA 15-07, Filling Station - Use Standards (Zyontz)
- To be determined

PS
Nov 16

2:00 PM - 3CCR

- To be determined

ED/GO
Nov 19

2:00 PM - 7CHR

- OLO Report 2015-10: School Systems with Offices of Inspectors General (Rubin)

ED Nov 23	9:30 AM - 7CHR <ul style="list-style-type: none">• Resolution regarding MCPS State funding request for school construction (Levchenko)• MCPS Quarterly Financial Report and FY16 Savings Plan update (McGuire)• Universities at Shady Grove - expansion (Sesker)• Update - MCPS' cultural and linguistic diversity efforts for staff (Bonner-Tompkins)
T&E Nov 23	10:00 AM - 3CCR <ul style="list-style-type: none">• Bill 45-15, Water Quality Protection Charge (Mihill)• Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (<i>continued</i>) (Levchenko)
PHED Nov 23	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined
PS Nov 23	2:00 PM - 3CCR <ul style="list-style-type: none">•To be determined
GO Nov 30	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Implementation of the Council's approved operating and capital budgets (Sesker/Price)
PHED Nov 30	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined
PS Nov 30	2:00 PM - 3CCR <ul style="list-style-type: none">•To be determined
PS/HHS Dec 3	2:30 PM - 7CHR <ul style="list-style-type: none">• Update - Pre-Arrest Diversion (Restoration Center) (McMillan)• Update - Mental Health Court (McMillan)• Victim Compensation Fund (McMillan)
HHS/ED Dec 4	9:30 AM - 3CHR <ul style="list-style-type: none">• Hold for Executive Regulations re Child Care selection process (Yao)•To be determined
ED Dec 7	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)• Review of Council policy regarding reserve levels for Montgomery College (McGuire)•To be determined
T&E Dec 7	9:30 AM - 3CCR <ul style="list-style-type: none">• Update - Adaptive Signal Control System (Orlin)• Discussion - Innovative energy efficiency ideas (Levchenko)
HHS/PHED Dec 7	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - Zero 2016 Campaign to end veteran homelessness (McMillan)• Homeless outreach strategy (McMillan)• Update - Winter Shelter system (McMillan)

PHED
Dec 7

3:00 PM - 7CHR

- HOC update - redevelopment of Elizabeth House and Holly Hall

(McMillan)

PS
Dec 7

2:00 PM - 3CCR

- To be determined